

HALL COUNTY BOARD OF SUPERVISORS MEETING MAY 28, 2002

CALL TO ORDER- The meeting was called to order by Chairman Pamela Lancaster

INVOCATION – Rev Gary Schulte

ROLL CALL – Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda

- 1) Minutes of May14, meeting
- 2) 8 Approve Resolution #02-0039 for additional collateral for Wells Fargo
- 3) 9 Approve the amusement license for Hall County Ag Society
- 4) 23 Accept and place on file the office reports from the Clerk of the District Court, Register of Deeds and Emergency Management
- 5) 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
- 6) 25 Accept and place on file communications as received

OFFICE REPORT
REGISTER OF DEEDS
FEBRUARY 2002

DOCUMENTARY STAMP FEES	\$ 5,265.08
RECORDING FEES	21,008.00
PHOTO FEES	518.95

OFFICE REPORT
CLERK OF THE DISTRICT COURT
APRIL 2002

INTEREST EARNED ON ACT #114-0090191	\$ 1.26
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Eriksen requested that an emergency item be added to the agenda. Eriksen made a motion and Logan seconded to hold an executive session to discuss real estate negotiations for the public defender. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

COUNTY ATTORNEY – 2a EXECUTIVE SESSION CONTRACT NEGOTIATIONS

Jeffries made a motion and Humiston seconded to go into executive session for contract negotiations Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9:15 a.m. executive session

9:50 a.m. Arnold made a motion and Jeffries seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries and Lancaster all voted yes and none voted no with Logan absent for the vote. Motion carried.

9:50 a.m. Eriksen made a motion and Jeffries seconded to go into executive session for real estate negotiations for the public defender and probation. Arnold, Eriksen, Hartman, Humiston, Jeffries and Lancaster all voted yes and none voted no with Logan absent for the vote. Motion carried.

10:57a.m. Arnold made a motion and Eriksen seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2b DISCUSSION REGARDING FINANCING OF HALL COUNTY STREET

IMPROVEMENT DISTRICT #2000-1 CONSTRUCTION COSTS – County Attorney Jerry Janulewicz stated that paving project for Street Improvement District #2000-1 on Campbell Avenue has been completed. The total cost of the project was about \$50,000.00. The landowners will now need to pay the paving assessments. Jerry stated that he contacted a bond attorney concerning this and because of the amount of the total assessment he wanted to see if the board wants to proceed with the bonds or just have the assessments come directly to the county. The cost of the construction has been paid. Janulewicz recommended that the assessment comes directly to the county and if necessary, to collect the six or seven percent interest. Jeffries made a motion and Humiston seconded to not issue the bonds and have the assessments come directly to the county. Arnold, Eriksen, Hartman, Humiston, Jeffries and Lancaster all voted yes and none voted no with Logan absent for the vote. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

6 DISCUSS AND RESPOND TO LETTER FROM GSI – The board received a letter from Geotechnical Services Inc. concerning an environmental assessment study for Southern Public Power District for the proposed industrial site at the Cornhusker Army Ammunition Plant. They are requesting that the board respond if they have any concerns regarding the industrial site. Arnold stated that this land would be used for agricultural purposes until it is developed. If the board does not reply then it will stand that they do not have any concerns. The board will not respond because they do not have any concern.

7 HALL COUNTY SHERIFF'S DEPARTMENT REQUEST FOR EQUIPMENT ACQUISITION FUNDS FOR REPLACEMENT OF A PATROL CAR – Scott Arnold reported that Chief Deputy Chris Rea was present earlier to address this matter. A patrol car was totaled out in a motor vehicle accident and the county has received a check from the insurance company for \$11,050.00 for the car. This was a high mileage vehicle and it was to be traded in this next fiscal year. They are requesting to replace the vehicle with a new unit. They are requesting to use the insurance payment and use \$10,517.00 remaining in the equipment acquisition fund to pay for the balance of the cost of the vehicle. Arnold made a motion and Jeffries seconded to approve the request for \$10,517.00 from equipment acquisition for the purchase of the new patrol car. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT – The board members review the claims and Logan made a motion and Jeffries seconded to approve the claims as submitted and authorize the clerk to pay. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Hartman absent for the vote. Motion carried.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka stated that the progress report was in the board members packets. She requested that the evaluation forms be completed and back to her by June 6th.

BOARD MEMBER'S REPORTS –

Humiston – No report

Eriksen - He reported that the bids for the Wood River Flood Control bids have been let and the contract came in under six million dollars. Hooker Brothers, a local contract received the bid. He stated that he attended the Memorial Day Service

Arnold – He reported that he attended the ADA meeting, the Stuhr Museum Board meeting and the new director was present. He stated that the Stuhr Museum Board will be requesting that the County Board approve two new board members. Tom Dinsdale and Kay Fowles were recommended for appointment. A new board president will be appointed to replace Reg Gartner. Discussion was held on the election of the board members to Stuhr Museum.

Jeffries – He stated that he attended a conditional use committee meeting and they discussed the application of the sludge material from Conagra. The committee would like to meet following the board meeting. He also met with the public works union on negotiations for a new contract.

Logan – He asked Scott Arnold if he would check with County Attorney Jerry Janulewicz concerning the election of the members to the Stuhr Board. He would like to see an opinion from the county attorney for the next meeting. A large amount of public funding is used for the Museum. He also reported that he attended union negotiations meeting and the Memorial Day Service at the Veteran's Club. He stated that Don Shuda does a nice job on the Memorial Day Service.

Lancaster - She stated that she would like to have an opinion from the County Attorney concerning the museum board. She congratulated Election Commissioner Dale Baker and her staff for a good job on the election. She reported that the Senior Citizens Center started the capital campaign for the building space for the center. She also attended the Convention Visitors Bureau's tour of the tourist information booths. She attended the budget meeting and reported that Head Start is finishing up the audits.

Meeting adjourned at 11:25 a.m. The next meeting will be June 11 at 9:00 a.m.

Marla J. Conley Hall County Clerk

Reminder: The Hall County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.